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U.S. DISTRICT COURT ED NY

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

P.M. _ TIME A.M. _

JUAN H. GARCIA JR.,1

Plaintiff,

MEMORANDUM AND ORDER 09-CV-2343 (SLT)

-against-

DETECTIVE DENIS GONZALEZ; PCT. 110; SERVICIO OF THE INTELLIGENCE OUEENS, NY,

Defendants.
-----TOWNES, United States District Judge.

Plaintiff, proceeding *pro se*, and currently incarcerated at Rikers Island Correctional Facility, brings this action pursuant to 42 U.S.C. § 1983.² The Court grants plaintiff's request to proceed *in forma pauperis* pursuant to 28 U.S.C. § 1915, and directs plaintiff to submit an amended complaint within thirty (30) days of the date of this order as detailed below.³

STANDARD OF REVIEW

Under 28 U.S.C. § 1915A, the District Court "shall review, before docketing, if feasible or, in any event, as soon as practicable after docketing, a complaint in a civil action in which a prisoner seeks redress from a governmental entity or employee of a governmental entity."

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¹ Plaintiff is also known as "Jesus H. Garcia." <u>See</u> Complaint, Unmarked Exhibits.

² The United States District Court for the Southern District of New York transferred the complaint to this Court by order dated May 26, 2009.

³ This Court notes that plaintiff previously filed two similar complaints. <u>See Garcia v. Gonzalez</u>, 08-CV-3364 (DLI); <u>Garcia v. Police Dep't</u>, 08-CV-3366 (DLI). Those complaints were consolidated, and plaintiff was granted leave to file an amended complaint which complied with Rule 8 of the Federal Rules of Civil Procedure. Plaintiff failed to do so, and the actions were dismissed by order dated May 8, 2009.

28 U.S.C. § 1915A. Upon review, the District Court shall dismiss a prisoner complaint *sua sponte* if the complaint is "frivolous, malicious, or fails to state a claim upon which relief may be granted; or seeks monetary relief from a defendant who is immune from such relief." 28 U.S.C. § 1915A(b). See also Liner v. Goord, 196 F.3d 132,134 & n.1 (2d Cir. 1999) (noting that under Prison Litigation Reform Act, *sua sponte* dismissal of frivolous prisoner complaints is not only permitted but mandatory); <u>Tapia-Ortiz v. Winter</u>, 185 F.3d 8, 11 (2d Cir. 1999).

Moreover, because plaintiff is proceeding *pro se*, the Court must liberally construe his pleadings, and must interpret his complaint to raise the strongest arguments it suggests. See Erickson v. Pardus, 551 U.S. 89, 127 S.Ct. 2197, 2200 (2007). "The policy of liberally construing pro se submissions is driven by the understanding that '[i]mplicit in the right to self-representation is an obligation on the part of the court to make reasonable allowances to protect pro se litigants from inadvertent forfeiture of important rights because of their lack of legal training." Abbas v. Dixon, 480 F.3d 636, 639 (2d Cir. 2007) (quoting Traguth v. Zuck, 710 F.2d 90, 95 (2d Cir. 1983)).

DISCUSSION

110 Police Precinct

Plaintiff cannot pursue a claim against the 110 Police Precinct. The New York City Charter provides that "[a]ll actions and proceedings for the recovery of penalties for the violation of any law shall be brought in the name of the City of New York and not in that of any agency, except where otherwise provided by law." N.Y.C. Admin. Code & Charter Ch. 16 § 396; See, e.g., Jenkins v. City of N.Y., 478 F.3d 76, 93 n.19 (2d Cir. 2007) (New York City Police Department is not a suable entity); Campbell v. N.Y. City Police, No. 05 CV 2858, 2005 WL 1970954, at *1 (E.D.N.Y. Aug. 10, 2005) (New York City Police Department is not a proper party under § 1983);

Wingate v. City of N.Y., No. 08 CV 217, 2008 WL 203313, at *2 (E.D.N.Y. Jan. 23, 2008) (police precinct is not a suable entity). Accordingly, all claims against the 110 Precinct must be dismissed pursuant to 28 U.S.C. § 1915A(b).

LEAVE TO AMEND

The true gravamen of plaintiff's complaint is incomprehensible. Plaintiff alleges that he worked as a confidential informant for defendant Gonzalez, but the remainder of his claims are unclear and unintelligible. Rule 8(a)(2) requires that a complaint contain a "short and plain statement of the claim showing that the pleader is entitled to relief." Fed. R. Civ. P. 8(a)(2). Pleadings are to give "fair notice" of a claim and "the grounds upon which it rests" in order to enable the opposing party to answer and prepare for trial, and to identify the nature of the case. Dura Pharmaceuticals, Inc. v. Broudo, 544 U.S. 336, 346 (2005); Swierkiewicz v. Sorema, N.A., 534 U.S. 506, 512 (2002); See also Twombly v. Bell, 425 F.3d 99, 106 (2d Cir. 2005) (defining "fair notice" as "that which will enable the adverse party to answer and prepare for trial, allow the application of res judicata, and identify the nature of the case so that it may be assigned the proper form of trial" (quoting Simmons v. Abruzzo, 49 F.3d 83, 86 (2d Cir. 1995))).

When a complaint fails to comply with this rule, the district court may dismiss it *sua sponte*. Simmons, 49 F.3d at 86. However, "[d]ismissal... is usually reserved for those cases in which the complaint is so confused, ambiguous, vague, or otherwise unintelligible that its true substance, if any, is well disguised." Salahuddin v. Cuomo, 861 F.2d 40, 42 (2d Cir. 1988).

Accordingly, in light of this Court's duty to liberally construe *pro se* complaints, plaintiff is given 30 days leave to file an amended complaint that complies with Rule 8. <u>Cruz v. Gomez</u>, 202 F.3d 593 (2d Cir. 2000). Should plaintiff file an amended complaint, plaintiff must identify,

Case 1:09-cv-02343-SLT -LB Document 6 Filed 06/24/09 Page 4 of 18

as best he can, the individual defendant(s) who were personally involved in the events that he

claims violated his rights. Wright v. Smith, 21 F.3d 496, 501 (2d Cir. 1994). If plaintiff does not

know the true identity of an individual defendant, he must provide as much detail as possible,

including a physical description of each defendant, whether the defendant was a man or a woman,

what position or job each defendant held and place of employment, so that each defendant may be

identified. Plaintiff shall refer to any unidentified defendant as John or Jane Doe. In addition,

plaintiff must clearly and concisely state his claim in a legible manner.

The amended complaint must be captioned as an "Amended Complaint" and bear the same

docket number as this order. No summons shall issue at this time and all further proceedings shall

be stayed for 30 days. If plaintiff fails to amend his complaint within 30 days as directed by this

order, the Court shall dismiss the complaint pursuant to Federal Rule of Civil Procedure 8.

The Court certifies pursuant to 28 U.S.C. § 1915 (a)(3) that any appeal from this order

would not be taken in good faith and therefore in forma pauperis status is denied for the purpose of

an appeal. See Coppedge v. United States, 369 U.S. 438, 444-45 (1962).

SO ORDERED.

SANDRA L. TOWNES

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United States District Judge

Dated: Brooklyn, New York

June 19, 2009

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Exhaustion of Administrative Remedies: IV.

The Prison Litigation Reform Act of 1995, 42 U.S.C. § 1997e(a), requires that "[n]o action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted." Administrative remedies are also known as grievance procedures.

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Signed this 4 day of 18	, 20 <u>0</u> 9 I declare und	ier penalty of perjury that the foregoing is
true and correct.		
	Signature of Plaintiff Inmate Number Mailing address	1600+ HAZEN St ZAST EIMHURST NY O. B - CC - 11373 WY WY
Note: All plaintiffs named in the car their inmate numbers and add	otion of the complaint muresses.	ast date and sign the complaint and provide
I declare under penalty of perjury that complaint to prison authorities to be n	on this day of nailed to the <i>Pro Se</i> Office	200 I will deliver this se of the United States District Court for the
Southern District of New York.	Signature of Plaintiff:	
	Signature of Francisco	
	•	



CIVILIAN COMPLAINT REVIEW BOARD

40 RECTOR STREET, 2^{NO} FLOOR NEW YORK, NEW YORK 10006 ♦ TELEPHONE (212) 442-8833 www.nyc.gov/ccrb

JOAN M. THOMPSON EXECUTIVE DIRECTOR

March 3, 2009

Mr. Jesus Garcia Jr. 1600 Hazen Street East Elmhurst, NY 11370

J AKA?

RE: OCD 200903203

Dear Mr. Garcia Jr.:

The Civilian Complaint Review Board (CCRB) acknowledges the receipt of your complaint.

The CCRB has jurisdiction to investigate complaints filed against officers of the New York City Police Department that allege excessive use of force, abuse of authority, discourtesy, or use of offensive language, including slurs relating to race, ethnicity, religion, gender, sexual orientation and disability. We have determined that your complaint does not fall within the board's jurisdiction, either because the allegations do not fall within our jurisdiction or because the subject of the allegations is a civilian employed of the police department.

The Office of the Chief of Department (OCD) of the New York City Folice Department has jurisdiction to investigate complaints that question the validity of summonses and arrests, and the competence with which police officers perform their general duties; it is also authorized to investigate complaints filed against civilian employees of the police department. Therefore, we have referred your complaint to the Office of the Chief of Department for investigation.

An OCD control number has been obtained for you and it appears at the top of this page. An investigator assigned by the Office of the Chief of Department will contact you and will handle all further action regarding your complaint.

If you have any questions, please contact the Office of the Chief of Department, 300 Gold Street 3rd Floor, Brooklyn, New York 11201, telephone number (718)-834-3382. Please refer to your OCD control number when making all inquiries.

Sincerely,

Denise Alvarez

Director of Case Management

Complaint Report (CCRB)

CCRB Case No:

200903203

C/V Report Date: Mon, 03/02/2009 11:32 AM

Complaint Type:

OCD

Investigator: Ref. No:

Not Assigned

Complaint Made At:

Received Date (CCRB):

CCRB

Mode:

Mail

Incident Date:

Mon, 03/02/2009 11:32 AM Fri, 02/23/2007

Location:

Other

Place of Occurrence:

Unknown Location

Precinct:

110

Boro:

Queens

Reason for Initial Contact: Other

Charges:

Arrest - other violation/crime

Complainant/Victim Details

gar Tagricotta

Jesus H. Garcia Jr.

Type: Comp/Victim

Address:

1600 Hazen Street East Elmhurst NY 11370, USA

Contacts:

Gender:

Male

Ethnicity: Unknown

Date of Birth: 11/24/1960

Person Assisting:

Injury Details:

Name: Address: Migdalia Perez

7 , USA

Type: Comp/Victim

Contacts:

359-7636 Phone(Mobile)

Gender:

Person Assisting:

Injury Details:

Female

Ethnicity: Unknown

Date of Birth:

Name: Address: Gloria Cedeno

37-10 97th Street Jackson Heights NY 11372, USA

Type: Comp/Victim

Contacts:

Gender:

Female

Ethnicity: Unknown

Date of Birth:

Person Assisting: Injury Details:

Officer(s) Named in Complaint

Rank

Officer

Tax No Race Cmd Allegations/Board Dispositions

Mercado

S/W Officer Subject Officer

Unknown 110

Çon	plaint Re	port (CCF	(B)	W	PHAMP CALL - 718-757293		
Rank	Officer	S/W Officer	Tax No	Race	Cmd Al	legations/Board Disp	ositions
	Miguel Earbajal	Subject Officer		Unknown	1102	princt-Quaens	COUNTY - Could PHUNG 476-9311
	Scott Anastacia	Subject Officer	1340	Unknown	oons	counte Ny	

Initial Complaint Narrative

Mr. Juan H. Garcia states he is the defendant/complain tee of the aforementioned miscarriage of justice. Mr. Garcia states as complied are a list to his personal inquiries about the charges that initiated his arrest and there's a discrepancy that has subjected him this false incarceration by the 112th precinct. Mr. Garcia states he is in desperate need of some assistance and full blown exposure to help elevate non Pena logical infraction on injustice. Mr. Garcia states a division of detectives of Queens County New York; a person has been using his life for 5 years by putting his life in danger for detectives of the narcotics division of the 110th & 115th precinct.

Witness

to his court oun't Criminal Miss County

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M.T.) I piting amplaint
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315-Hudson
Street
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ON 74144576

Case 1:08-cv-03364-DLI-LB Document 8 Filed 03/31/2009 Page 1 of 5

UNITED STATES DISTRICT CO EASTERN DISTRICT OF NEW Y		
JUAN H. GARCIA JR., pro se,	tiff,	SUMMARY ORDER 08-CV-3364 (DLI)(LB)
-against-		
DETECTIVE DENIS GONZALEZ OF THE INTELLIGENCE QUEE NAZTACIOU, DETECTIVE QUE NORTH BLVD NY NY; MIGUEI PCT 112 QUEENS, QUEENS CO CRIMINAL COURT QUEENS CO NEW YORK KEW GARDENS,	NS, NY; SCOTT ENS 115 PCT CARBAJAL URT NY;	Defectives awers counted crimino court Kew Gordens NY Lipe Publins DMB02 MY Life
	ndants.	I HAVE WITHESS
JUAN H. GARCIA JR., pro se,	Х	SUMMARY ORDER 08-CV-3366 (DLI)(LB)
-against-		
POLICE DEPARTMENT, DETEC QUEENS, NEW YORK,	TIVE DIVISION,	
Defe	ndant.1	
DORA L. IRIZARRY, United St	x ates District Judge:	:
Plaintiff, proceeding pro se	, is incarcerated at	Rikers Island and filed these two actions
pursuant to 42 U.S.C. § 1983. The	United States Distr	rict Court for the Southern District of New
Vork transferred Carrie v. Doline D	00 CV 2266 4-	a this assume has an angle of the Late 2, 2000

¹ Plaintiff names additional defendants on page 2 of the complaint: Detective Denis Gonzalez, Detective Scott Naztacio and Detective Michael Carbajo.

Eastern District of New York - Live Database Vers' ESR 3.2.2

https://ecf.nyed.ci dcn/cgi-bin/Dispatch.pl?274957059467038

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=3/31/2009] [FileNumber=4332386-0]

[55c41e0315d0fa9604be0d2f08a574930261d3265a2034bc3e88b080d097c66959f8f

18c990a73486dca8e7213bf4f16ee7e2821b69d5e097df4845f440a71f9]]

Document description: Exhibit Instructions to pro se plaintiff on Filing Amended Complaint

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=3/31/2009] [FileNumber=4332386-1]

[69d3881439baa4aaa044416ee2224c662d65a693895fdba63904a7ef432a4f566ebb1

ba93a0c0f3957f0c503c99df7d600158ee8bec43cd453df07eb773a4da0]]



UNITED STATES COMMISSION ON CIVIL RIGHTS

624 NINTH STREET, NW, WASHINGTON, DC 20425

www.usccr.gov

August 13, 2008

Juan Garcia

ID# 441-07-02312 09-09- Hazen Street

East El Hurst, NY 11730

Dear Mr. Garcia:

The United States Commission on Civil Rights recently received your complaint.

The Commission was established to conduct studies, hold hearings, issue reports, and serve as a national clearinghouse for civil rights information. As such, the Commission has no authority to provide direct remedial assistance or offer an opinion as to the soundness of individual allegations.

In order to be helpful, we have forwarded your complaint to:

Chief, Criminal Section Civil Rights Division

US Department of Justice

950 Pennsylvania Avenue, NM

Washington, DC 20530

This agency is authorized to help resolve the problem you described. We have requested that the agency notify you in writing concerning all actions taken to resolve your complaint. Should you need to communicate further concerning this matter, please contact the above agency directly.

Sincerely.

Robert Lemer, Ph.D. **Assistant Staff Director** of Civil Rights Evaluation

U.S. Department of Justice

Certification of Identity



Washington, D.C. 20530 FEB 0 2 2009

NAME (last, first, mi):

CARCIA JESUS

SENTENCE #:

NYSID #:

6876057M

DATE OF BIRTH:

24-707-60

ADMISSION DATE:

23-FEB-07

PROJECTED DISCHARGE DATE:

SOCIAL SECURITY #:

176-74-2174

- 1. This document of Computer for JESUS H. GARCIA Jr.
- 2. This document does not verify or calculate that I'm born in PUERTO RICO mother name is Ms.Flor Maria.
- 3 My Farther name is JESUS H. GARCIA senior. This all started in Puerto Rico, and the United STATES

Ronal John (print)

Associate Counselor's Signature